

**LDEQ-CID Sentencing Information FY2012**

Case No	Subject Name	Sub Company	Jdc Desc	Docket	Sen Date	Jail Time	Prob Time	Fine Amt	Rest Amt	Cost Inv	Cost Pros	Bep Group	Bep Amount
08-A011		City of Pineville	U.S. Western District of Louisiana	11-265	1/4/2012		12	\$15,000.00					
09-A001	Walter Monroe - Smith	Rapides Roofing	9th JDC	298727-01	1/17/2012		36	\$3,000.00		\$2,000.00	\$1,000.00		
09-A019	Jason Bruno	One Low Price Cleaners	U.S. Western District of Louisiana	6:10-CR-002444	3/12/2012		12	\$0.00					
09-A024	Joseph Jones		13th JDC	84083-FB	10/19/2011		60	\$80,000.00					
09-A024		Plaisance Development Corporation	13th JDC	84083-FB	10/19/2011		60	\$150,000.00					
2009-219	Chris Tobias	CVT	42nd JDC	11-21428	8/4/2011		12	\$500.00					
C-10-008	Cecil Person		Orleans JDC	508-592	11/8/2011		24	\$500.00			\$1,000.00		
C-10-008	Floyd Person	Person Demolition Company	Orleans JDC	508-592	11/8/2011		24	\$500.00			\$1,000.00		
C-10-030	Tommy Francise		18th JDC	10-622	3/12/2012		36	\$2,500.00		\$2,700.00			
C-10-059		Pelican Refining Company	U.S. Western District of Louisiana	11-227	12/15/2011		60	\$10,000,000.00				NFWF	\$1,000,000.00
C-10-059		Pelican Refining Company	U.S. Western District of Louisiana	11-227	12/15/2011							La State Police	\$500,000.00
C-10-059		Pelican Refining Company	U.S. Western District of Louisiana	11-227	12/15/2011							LDEQ	\$500,000.00
C-10-061		Stolthaven New Orleans, LLC	U.S. Eastern District of Louisiana	11-169	1/17/2012		24	\$200,000.00				State Police	\$100,000.00
C-10-061		Stolthaven New Orleans, LLC	U.S. Eastern District of Louisiana	11-169	1/17/2012							LDEQ	\$40,000.00
C-10-061		Stolthaven New Orleans, LLC	U.S. Eastern District of Louisiana	11-169	1/17/2012							SEAN	\$10,000.00
C-10-081	James Murphy		14th JDC	10-CR-032248	10/18/2011			\$500.00		\$520.00			
C-10-083	Magella Green	L & M Tires	15th JDC	cr 134700	3/8/2012		60	\$250.00					
C-11-055	John Bilyeu		11th JDC	69757	1/9/2012		24	\$1,500.00		\$720.00			
C-11-088	Robert Dupas		9th JDC	12-16-11	12/28/2011			\$500.00					
C6-021	Cody Montgomery Tuma		U.S. Western District of Louisiana	5:11-cr-00031	6/20/2012								
C8-031	Clifton Karr		U.S. Eastern District of Louisiana	11-CR-00212	2/8/2012		36	\$3,000.00					
							<b>Totals:</b>	<b>480</b>	<b>\$10,457,750.00</b>	<b>\$5,940.00</b>	<b>\$3,000.00</b>		<b>\$2,150,000.00</b>